THE HONORABLE JOHN H. CHUN 1 2 3 4 5 UNITED STATES DISTRICT COURT 6 WESTERN DISTRICT OF WASHINGTON AT SEATTLE 7 8 9 FEDERAL TRADE COMMISSION, et al., CASE NO.: 2:23-cv-01495-JHC Plaintiffs. 10 PLAINTIFFS' REPLY **REGARDING PLAINTIFFS'** 11 v. MOTION TO SEAL AND PLAINTIFFS' RESPONSE TO AMAZON.COM, INC., a corporation, 12 AMAZON'S MOTION TO SEAL Defendant. 13 14 15 Pursuant to Local Civil Rule 5(g), Plaintiffs respectfully submit this reply regarding Plaintiffs' Motion to Seal (Dkt. #199) and Plaintiffs' Response to Amazon's Motion to Seal 16 17 (Dkt. #220). 18 Plaintiffs respectfully oppose Amazon's request to seal all of Exhibit B to the Declaration 19 of Emily K. Bolles in Support of Plaintiffs' Motion to Compel Production of Documents Related 20 to Spoliation ("Bolles Declaration") (Dkt. #201-1), and in the alternative, all of Exhibit B outside 21 of the first two pages of the document. Amazon's Response to Plaintiffs' Motion to Seal, Dkt. 22 #221 at 3, 6. Amazon's confidentiality concerns can be addressed by sealing the names of 23 individuals not employed by Amazon, the names of Amazon executive assistants, and certain 24 PLAINTIFFS' REPLY REGARDING PLAINTIFFS' FEDERAL TRADE COMMISSION MOTION TO SEAL AND PLAINTIFFS' RESPONSE 600 Pennsylvania Avenue, NW TO AMAZON'S MOTION TO SEAL - 1 Washington, DC 20580 CASE NO. 2:23-cv-01495-JHC (202) 326-2222

subject matter descriptions that do not appear to be relevant to this case and are detailed enough that they could conceivably prejudice Amazon or third parties. Plaintiffs do not oppose sealing those portions of Exhibit B, but Amazon has not shown good cause to permanently seal Exhibit B in its entirety.

Following Amazon's choice to publicly disclose a previously nonpublic FTC investigation in Amazon's Opposition to Plaintiffs' Motion to Compel (Dkt. #223), Plaintiffs withdraw their request to permanently seal portions of Exhibits B-E, G and L filed in connection with the Bolles Declaration (Dkt. #201-1). Plaintiffs do not oppose Amazon's request to permanently seal portions of Exhibit E and Exhibits 20, 21, 22 and 23 filed in connection with the Declaration of Kosta S. Stojilkovic in Support of Amazon's Opposition to Plaintiffs' Motion to Compel Production of Documents ("Stojilkovic Declaration") (Dkt. #224-225). Finally, Plaintiffs request that the Court permanently seal a portion of Exhibit 13 to the Stojilkovic Declaration (Dkt. #224-225) that refers to a nonpublic FTC investigation.

## <u>ARGUMENT</u>

## I. AMAZON HAS NOT SHOWN GOOD CAUSE TO PERMANENTLY SEAL EXHIBIT B IN ITS ENTIRETY.

"Historically, courts have recognized a 'general right to inspect and copy public records and documents, including judicial records and documents." *Kamakana v. City & Cnty. Of Honolulu*, 447 F.3d 1172, 1178 (9th Cir. 2006) (quoting *Nixon v. Warner Commc'ns, Inc.*, 435 U.S. 589, 597 & n.7 (1978)). Accordingly, when a court considers a request to seal, "a strong presumption in favor of access is the starting point." *Id.* at 1178 (internal quotation marks and citations omitted); *see also* W.D. Wash LCR 5(g). To overcome this presumption in connection with a non-dispositive motion, the party seeking to seal a document must make a "particularized showing of good cause." *San Jose Mercury News, Inc. v. U.S. Dist. Ct. – N. Dist. (San Jose)*, 187 PLAINTIFFS' REPLY REGARDING PLAINTIFFS'

FEDERAL TRADE COMMISSION

PLAINTIFFS' REPLY REGARDING PLAINTIFFS' MOTION TO SEAL AND PLAINTIFFS' RESPONSE TO AMAZON'S MOTION TO SEAL - 2 CASE NO. 2:23-cv-01495-JHC

EDERAL TRADE COMMISSION 600 Pennsylvania Avenue, NW Washington, DC 20580 (202) 326-2222

	F. 3d 1096, 1103 (9th Cir. 1999); see W.D. Wash. LCR 5(g)(3)(B). "Broad allegations of harm,
	unsubstantiated by specific examples of articulated reasoning" are insufficient to justify sealing.
	Beckman Indus., Inc. v. Int'l Ins. Co., 966 F.2d 470, 476 (9th Cir. 1992) (quoting Cipollone v.
	Liggett Group, Inc., 785 F.2d 1108, 1121 (3d. Cir. 1986). Even if good cause is shown to seal
	portions of a document, "courts prefer 'limited and clear' redactions, if possible" rather than
	sealing a document in its entirety. Fernandez v. Corelogic Credco, LLC, 2023 WL 11445613, at
	*1 (S.D. Cal, Mar. 8, 2023) (quoting <i>Kamakana</i> , 447 F.3d at 183).
l	Evhibit R is a high-level log of Signal screenshots for certain Amazon evecutives whose

Exhibit B is a high-level log of Signal screenshots for certain Amazon executives whose files were searched in connection with Plaintiffs' pre-Complaint investigation. Other individuals are identified on the log only insofar as they were communicating with these executives through Signal. The log identifies the date of each communication, the participants, and the participants' disappearing messages ("DM") settings, including whether DM settings were changed during a conversation. For some entries, the log contains a high-level description of the subject matter of the communication.

Amazon is seeking to permanently seal all thirty-five pages of Exhibit B, or in the alternative, the thirty-three pages of Exhibit B that contain log entries. However, Amazon's statement only outlines broad allegations of harm if Exhibit B is made public and does not make any particularized showing that the disclosure of Amazon's Signal log would harm Amazon or impact any individual privacy interests.

To address Amazon's concerns, Plaintiffs have proposed narrow redactions to Exhibit B that would seal the names of individuals not employed by Amazon, the names of Amazon executive assistants, and certain subject matter descriptions that do not appear to be relevant to

this case and are detailed enough that they might conceivably prejudice Amazon or third parties.<sup>1</sup> Those proposed redactions are highlighted in pink in the version of Exhibit B Plaintiffs are filing in connection with this reply brief. The rest of Exhibit B should be made public.

Amazon's argument that "the vast majority of the entries in Exhibit B are plainly and indisputably of no relevance to this litigation," Response 6, Dkt #221, misses the point.

Amazon's Signal log shows when and how frequently senior Amazon executives used Signal and shows that they used Signal to discuss business matters. The log also shows how Amazon executives turned disappearing messages on and off, and how they changed the timer setting for disappearing messages. That information is directly relevant to Plaintiffs' Motion to Compel.

Amazon contends that Exhibit B, if made public, "would reveal potentially sensitive business information and strategies." Response 4-5, Dkt #221. Amazon provides no support for this claim, much less a "particularized showing of good cause." *See* Fitzgerald Decl. ¶ 3, Dkt. #222.

Amazon claims that Exhibit B would "reveal[] the communication patterns and potentially sensitive areas of business focus of various Amazon executives." Response 5, Dkt. #221. However, it is unclear how any generalized "patterns" of executives' communications would cause any particularized harm to Amazon or embarrassment to its employees, especially given that most of the subject matter descriptions in the log are very broad. Similarly, the log offers little insight into the "potentially sensitive areas of business focus for various Amazon executives." For example, there is nothing sensitive about the fact that Amazon executives

<sup>&</sup>lt;sup>1</sup> Plaintiffs previously met and conferred with Amazon about Amazon's request to seal Exhibit B, and Amazon took the position that Exhibit B should be sealed in its entirety. *See* Bolles Decl. ¶ 7, Dkt. #200. Amazon argues in its response that any targeted redactions "will invite speculation about whose names appear under redacted entries." Amazon's Response to Plaintiffs' Motion to Seal ("Response") 7, Dkt. #221.

l	communicate about public relations and human resources issues. See Response 5, Dkt #221.
	Additionally, dozens of log entries do not include a subject matter description at all, and instead
	only list the conversation participants and when DM settings were changed. Amazon's request to
	seal Exhibit B in its entirety is not "narrowly tailored to confidential or proprietary information"
	and does not meet the good cause standard for sealing. See Apple Inc. v. Samsung Elecs. Co.,
	2013 WL 412864, at *2 (N.D. Cal., Feb. 1, 2013); see also Skky, LLC v. Facebook, Inc., 191 F.
	Supp. 3d 977, 981 (D. Minn. 2016) (denying a motion to seal when the document was not the
	"type of sensitive information that might typically be subject to an order to seal, such as financial
	data, proprietary or trade secret information, or personal health details").
1	

Amazon's argument that the entire Signal log should be sealed because some conversations "relate to sensitive public relations and human resources issues" should not carry any weight. Response 5, Dkt #221. The subject matter descriptions in the log are sufficiently vague that it would be impossible for the public to discern the details of any conversations. The mere fact that Amazon executives communicate about public relations and personnel issues is not confidential, as illustrated by the fact that Amazon publicly describes those categories of communications in its brief. Response 5, Dkt. #221.

Finally, Amazon states that it is concerned that "[a]ny partial unsealing" of Signal log entries "will invite speculation about whose names appear under redacted entries, both from the public and from other Amazon employees." Response 7, Dkt. #221. It is not clear that Amazon has a cognizable interest in shielding Amazon information from Amazon employees. However, leaving that issue aside, these types of concerns about potential speculation do not constitute good cause to maintain a document under seal. *Bangert v. Cnty. of Placer*, 2019 WL 358518, at \*5 (E.D. Cal Jan. 29, 2019) ("Defendants' argument that publicly disclosing the list of

documents sought could fuel speculation as to what documents do and do not exist is not a 'particularized showing' that public disclosure of this email would cause 'annoyance, embarrassment, oppression, or an undue burden.'") (citation omitted).

## II. PLAINTIFFS WITHDRAW THEIR REQUEST TO PERMANENTLY SEAL PORTIONS OF EXHIBITS B-E, G, AND L.

Plaintiffs withdraw their request to permanently seal portions of Exhibits B through E, G, and L, which were filed with the Bolles Declaration (Dkt #201-1). Certain portions of those documents referred to an FTC investigation that was not public at the time of Plaintiffs' filing.

Amazon has publicly disclosed the existence of that investigation in its Opposition to Plaintiffs' Motion to Compel (Dkt. #223). As a result, the FTC withdraws its request to maintain the relevant portions of those documents under seal.

## III. THE COURT SHOULD PERMANENTLY SEAL PORTIONS OF EXHIBIT 13.

Plaintiffs request that the Court permanently seal the subject line of Exhibit 13 filed with the Stojilkovic Declaration (Dkt. # 224-225) because it refers to a nonpublic FTC investigation, which the FTC generally does not disclose as a matter of policy. Policy Concerning Disclosures of Nonmerger Competition and Consumer Protection Investigations, 63 Fed. Reg. 63477 (Nov. 13, 1998). Pursuant to longstanding FTC policy, the FTC discloses investigations only pursuant to certain limited exceptions that are not applicable here. These confidentiality considerations are good cause to maintain this portion of Exhibit 13 under seal and there are no less restrictive alternatives to sealing portions of this exhibit that refer to a nonpublic FTC investigation.

Amazon does not oppose this proposed redaction. Amazon's Motion to Seal Exhibits to Opposition to Plaintiffs' Motion to Compel 5, Dkt. #220.

1	IV. PLAINTIFFS DO NOT OPPOSE AMAZON'S REQUEST TO PERMANENTLY SEAL PORTIONS OF EXHIBIT E AND EXHIBITS 20, 21, 22 AND 23.			
2	Plaintiffs do not oppose Amazon's request to permanently seal portions of Exhibit E filed			
3				
with the Bolles Declaration (Dkt. #201-1) or Amazon's request to permanently seal Exhib.				
23 filed with the Stojilkovic Declaration (Dkt. #224-225).				
	CONCLUSION			
6	Plaintiffs respectfully request that the Court enter the attached Proposed Order.			
7				
8	Dated: May 23, 2024  I certify that this brief contains 1660 words, in compliance with LCR 7(e)(4).			
9	Respectfully submitted,			
	s/ Kara King			
11 12	SUSAN A. MUSSER (DC Bar #1531486) EDWARD H. TAKASHIMA (DC Bar # 1001641)	)		
13	EMILY K. BOLLES (NY Reg. # 5408703) KARA KING (DC Bar # 90004509) ERIC ZEPP (NY Reg. #5538491)			
14	Federal Trade Commission			
15	600 Pennsylvania Avenue, NW Washington, DC 20580			
16	Tel.: (202) 326-2122 (Musser)			
	(202) 326-2464 (Takashima) Email: smusser@ftc.gov			
17	etakashima@ftc.gov ebolles@ftc.gov			
18	kking@ftc.gov			
19	ezepp@ftc.gov			
20	Attorneys for Plaintiff Federal Trade Commission			
21				
22				
23				
24				

PLAINTIFFS' REPLY REGARDING PLAINTIFFS' MOTION TO SEAL AND PLAINTIFFS' RESPONSE TO AMAZON'S MOTION TO SEAL - 7 CASE NO. 2:23-cv-01495-JHC

FEDERAL TRADE COMMISSION 600 Pennsylvania Avenue, NW Washington, DC 20580 (202) 326-2222

s/ Michael Jo s/ Timothy D. Smith Michael Jo (admitted *pro hac vice*) Timothy D. Smith, WSBA No. 44583 Assistant Attorney General, Antitrust Bureau Senior Assistant Attorney General New York State Office of the Attorney Antitrust and False Claims Unit Oregon Department of Justice ||General 28 Liberty Street 100 SW Market St 4 New York, NY 10005 Portland, OR 97201 Telephone: (212) 416-6537 Telephone: (503) 934-4400 Email: Michael.Jo@ag.ny.gov Email: tim.smith@doj.state.or.us Counsel for Plaintiff State of New York Counsel for Plaintiff State of Oregon 6 s/Jennifer A. Thomson s/ Rahul A. Darwar Jennifer A. Thomson (admitted *pro hac vice*) Rahul A. Darwar (admitted *pro hac vice*) Assistant Attorney General Senior Deputy Attorney General Office of the Attorney General of Connecticut Pennsylvania Office of Attorney General 165 Capitol Avenue Strawberry Square, 14th Floor Hartford, CT 06016 Harrisburg, PA 17120 Telephone: (860) 808-5030 Telephone: (717) 787-4530 Email: Rahul.Darwar@ct.gov Email: jthomson@attorneygeneral.gov 10 Counsel for Plaintiff State of Connecticut Counsel for Plaintiff Commonwealth of Pennsylvania 11 s/ Alexandra C. Sosnowski Alexandra C. Sosnowski (admitted pro hac <u>s/ Michael A. Undorf</u> 12 Michael A. Undorf (admitted pro hac vice) vice) Assistant Attorney General Deputy Attorney General 13 Delaware Department of Justice Consumer Protection and Antitrust Bureau 820 N. French St., 5th Floor 14 New Hampshire Department of Justice Office of the Attorney General Wilmington, DE 19801 Telephone: (302) 683-8816 One Granite Place South 15 Email: michael.undorf@delaware.gov Concord, NH 03301 Telephone: (603) 271-2678 Counsel for Plaintiff State of Delaware 16 Email: Alexandra.c.sosnowski@doj.nh.gov Counsel for Plaintiff State of New Hampshire 17 s/ Christina M. Moylan Christina M. Moylan (admitted pro hac vice) Assistant Attorney General s/ Caleb J. Smith 18 Caleb J. Smith (admitted *pro hac vice*) Chief, Consumer Protection Division Assistant Attorney General Office of the Maine Attorney General 19 Consumer Protection Unit 6 State House Station Office of the Oklahoma Attorney General 20 Augusta, ME 04333-0006 Telephone: (207) 626-8800 15 West 6th Street, Suite 1000 Email: christina.moylan@maine.gov Tulsa, OK 74119 21 Telephone: (918) 581-2230 Counsel for Plaintiff State of Maine Email: caleb.smith@oag.ok.gov 22 Counsel for Plaintiff State of Oklahoma 23

PLAINTIFFS' REPLY REGARDING PLAINTIFFS' MOTION TO SEAL AND PLAINTIFFS' RESPONSE TO AMAZON'S MOTION TO SEAL - 8 CASE NO. 2:23-cv-01495-JHC

24

FEDERAL TRADE COMMISSION 600 Pennsylvania Avenue, NW Washington, DC 20580 (202) 326-2222

1	s/ Gary Honick	s/ Lucas J. Tucker
	Gary Honick (admitted pro hac vice)	Lucas J. Tucker (admitted pro hac vice)
2	Assistant Attorney General	Senior Deputy Attorney General
	Deputy Chief, Antitrust Division	Office of the Nevada Attorney General
3	Office of the Maryland Attorney General	100 N. Carson St.
	200 St. Paul Place	Carson City, NV 89701
4	Baltimore, MD 21202	Telephone: (775) 684-1100
	Telephone: (410) 576-6474	Email: LTucker@ag.nv.gov
5	Email: Ghonick@oag.state.md.us	Counsel for Plaintiff State of Nevada
	Counsel for Plaintiff State of Maryland	
6		s/ Ana Atta-Alla
	s/ Michael Mackenzie	Ana Atta-Alla (admitted pro hac vice)
7	Michael Mackenzie (admitted pro hac vice)	Deputy Attorney General
	Deputy Chief, Antitrust Division	New Jersey Office of the Attorney General
8	Office of the Massachusetts Attorney General	124 Halsey Street, 5th Floor
	One Ashburton Place, 18th Floor	Newark, NJ 07101
9	Boston, MA 02108	Telephone: (973) 648-3070
	Telephone: (617) 963-2369	Email: Ana.Atta-Alla@law.njoag.gov
10	Email: michael.mackenzie@mass.gov	Counsel for Plaintiff State of New Jersey
	Counsel for Plaintiff Commonwealth of	
11	Massachusetts	s/Jeffrey Herrera
		Jeffrey Herrera (admitted pro hac vice)
12	s/ Scott A. Mertens	Assistant Attorney General
	Scott A. Mertens (admitted <i>pro hac vice</i> )	New Mexico Office of the Attorney General
13	Assistant Attorney General	408 Galisteo St.
	Michigan Department of Attorney General	Santa Fe, NM 87501
14	525 West Ottawa Street	Telephone: (505) 490-4878
	Lansing, MI 48933	Email: jherrera@nmag.gov
15	Telephone: (517) 335-7622	Counsel for Plaintiff State of New Mexico
	Email: MertensS@michigan.gov	
16	Counsel for Plaintiff State of Michigan	s/ Zulma Carrasquillo-Almena
		Zulma Carrasquillo (admitted pro hac vice)
17	s/ Zach Biesanz	Assistant Attorney General
	Zach Biesanz (admitted pro hac vice)	Antitrust Division
18	Senior Enforcement Counsel	Puerto Rico Department of Justice
	Office of the Minnesota Attorney General	P.O. Box 9020192
19	445 Minnesota Street, Suite 1400	San Juan, Puerto Rico 00901-0192
	Saint Paul, MN 55101	Telephone: (787) 721-2900
20	Telephone: (651) 757-1257	Email: zcarrasquillo@justicia.pr.gov
	Email: zach.biesanz@ag.state.mn.us	Counsel for Plaintiff Commonwealth of Puerto
21	Counsel for Plaintiff State of Minnesota	Rico
22		

PLAINTIFFS' REPLY REGARDING PLAINTIFFS' MOTION TO SEAL AND PLAINTIFFS' RESPONSE TO AMAZON'S MOTION TO SEAL - 9 CASE NO. 2:23-cv-01495-JHC

23

1	s/Stephen N. Provazza
	Stephen N. Provazza (admitted pro hac vice)
2	Special Assistant Attorney General
3	Chief, Consumer and Economic Justice Unit Department of the Attorney General
3	150 South Main Street
4	Providence, RI 02903
	Telephone: (401) 274-4400
5	Email: sprovazza@riag.ri.gov
_	Counsel for Plaintiff State of Rhode Island
6	s/Sarah I I Acayos
7	s/ Sarah L. J. Aceves Sarah L. J. Aceves (admitted pro hac vice)
′	Assistant Attorney General
8	Public Protection Division
	Vermont Attorney General's Office
9	109 State Street
10	Montpelier, VT 05609 Telephone: (802) 828-3170
10	Email: sarah.aceves@vermont.gov
11	Counsel for Plaintiff State of Vermont
12	s/ Gwendolyn J. Cooley
1.2	Gwendolyn J. Cooley (admitted <i>pro hac vice</i> )
13	Assistant Attorney General Wisconsin Department of Justice
14	Post Office Box 7857
	Madison, WI 53707-7857
15	Telephone: (608) 261-5810
	Email: cooleygj@doj.state.wi.us
16	Counsel for Plaintiff State of Wisconsin
17	
1,	
18	
19	
20	
20	
21	
22	
23	
23	
24	

PLAINTIFFS' REPLY REGARDING PLAINTIFFS' MOTION TO SEAL AND PLAINTIFFS' RESPONSE TO AMAZON'S MOTION TO SEAL - 10 CASE NO. 2:23-cv-01495-JHC